



Founded 1876
Incorporated 1899

TOWN OF JEROME, ARIZONA

POST OFFICE BOX 335, JEROME, ARIZONA 86331
(928) 634-7943 FAX (928) 634-0715

AGENDA

SPECIAL MEETING OF THE JEROME TOWN COUNCIL JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS THURSDAY, FEBRUARY 25, 2016 AT 3:00 P.M.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Council and to the General Public that the Jerome Town Council plans to hold the above meeting.

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Joni Savage, Deputy Clerk, at 928-634-7943. Requests should be made early enough to allow time to arrange the accommodation. For TTY access, call the Arizona Relay Service at 800-367-8939 and ask for the Town of Jerome at 928-634-7943.

A copy of the full public meeting packet may be reviewed at the offices of Jerome Town Hall and at the Jerome Public Library.

ITEM #1:	CALL TO ORDER/ROLL CALL Mayor/Chairperson to call meeting to order. Town Clerk to call and record the roll.	
ITEM #2:	APPOINTMENTS TO PLANNING & ZONING COMMISSION AND BOARD OF ADJUSTMENT Terms of the following appointees will expire as of February 28, 2016: Planning and Zoning Commission – Lance Schall; Board of Adjustment – Gary Shapiro. Council may take action to reappoint these members, or appoint other individuals, to the succeeding three-year terms. In addition, there is a vacant seat on the Planning and Zoning Commission for the term ending February 28, 2017. Council may appoint someone to fill the remainder of that term. A portion of this discussion may be held in executive session pursuant to A.R.S. § 38-431.03 (A)(1).	Sponsored by Mayor Lew Currier Discussion; Possible Action
ITEM #3:	AMENDMENT TO ARIZONA PUBLIC EMPLOYERS HEALTH POOL (APEHP) MEMBERSHIP PARTICIPATION AGREEMENT Council may approve an amendment required by APEHP to their Membership Participation Agreement.	Sponsored by Mayor Lew Currier Discussion; Possible Action
ITEM #4:	2016-17 BUDGET Council will begin their discussion of the 2016-17 budget with a general discussion of priorities for the coming year. Police Chief Allen Muma, Fire Chief Rusty Blair and Deputy Public Works Director Edward Ave will be present to discuss their respective departments.	Sponsored by Mayor Lew Currier Discussion; Possible Direction
ITEM #5:	ADJOURNMENT	

The Town Council may recess the public meeting and convene in Executive Session for the purpose of discussion or consultation for legal advice with the Town Attorney, who may participate telephonically, regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that this notice and agenda was posted at the following locations on or before ____ a.m. on _____, 2016, in accordance with the statement filed by the Jerome Town Council with the Jerome Town Clerk.

301 Main Street, second floor, exterior posting case
970 Gulch Road, side of Gulch Fire Station, exterior posting case
600 Clark Street, Jerome Town Hall, exterior posting case
120 Main Street, Jerome Post Office, interior posting case

J. Savage, Deputy Town Clerk



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Jerome Town Hall Located at 600 Clark Street, Jerome Civic Center